2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098381

Entity Name: SUN FRESH FLORAL FARMS, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8314 NORTHWEST 14TH STREET MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

8314 NORTHWEST 14TH STREET MIAMI, FL 33126

FEI Number: 26-3645086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORWICH, BRUCE F 2600 DOUGLAS ROAD SUITE # 1111 CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WAKEMAN, JOHN

Address: 8314 NORTHWEST 14TH STREET

City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN WAKEMAN P 04/27/2011